Business Standard BHUBANESWAR | MONDAY, 4 SEPTEMBER 2017

TIL Limited

Regd. Off: 1, Taratola Road, Garden Reach, Kolkata - 700 024

NOTICE is hereby given that the following Share Certificates of TIL Limited (CIN: L74999WB1974PLC041725) have been lost; misplaced; stolen and /or are

Name of the Shareholder	Folio No.	Share Cert. No	No. of Shares	Distinctive Nos.
Ghanshyamdas	D00582	24652	50	3093732-3093781
Dhoot		24653	50	3093782-3093831

Application has been made by the above named registered Shareholders of the Company, for issue of duplicate share certificates in lieu of the above Share certificates. Any person having any objection to the issue of the duplicate Share certificates. Any person naving any objection to the issue of the duplicate share certificates in lieu of the above mentioned original Share certificates is requested to lodge with the Company at the above address or to its Registrars M/s C B MANAGEMENT SERVICES (P) LTD., P-22,Bondel Road, Kolkata-700019 their objection thereto in writing within 15 days from the date of this publication. for & on behalf of TIL Limited

Sekhar Bhattacharya Company Secretary

Mideast Integrated Steels Limited
CIN: L74899DL1992PLC050216
Registered Office: H-1, Zamrudpur Community Centre,
Kailash Colony, New Delhi-110048
Ph. No: 011-29241099, 41587085, 40587083
Website: www.mescosteel.com

NOTICE OF 24th ANNUAL GENERAL MEETING

Notice is hereby given that the 24th Annual General Meeting (AGM) of Mideast Integrated Steels Limited will be held on Wednesday, the 27th September, 2017 at 11:00 A.M. at The Claremont, Mehrauli Gurgaon Road, near Arjan Garh Metro Station, Aaya Nagar, Aya Nagar Phase 2, New Delhi- 110047. The Notice setting out the business to be transacted at the meeting together with the Annual Report of the Company for the financial year 2016-17 has been dispatched to Members at their registered addresses on 2nd dispatched to Members at their registered addresses on 2nd September, 2017and the same is also available on our website www.mescosteel.com

The Notice of AGM together with the Annual Report has also been made available electronically to those Members who have registered their email address. Any such Member who wishes to have a physical copy of the Annual Report may write to the Company and the same would be provided free of cost. Any Member, who has not received the Annual Report or any investor who has become a Member of the Company after the dispatch of Annual Report, may send a requisition to the Company Secretary for a copy of the Annual Report and can also attend the AGM in person or appoint

NOTICE is also given that pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules 2014 and Regulation 42 of the SEBI(Listing Children 2015) Regulation 2015 the Obligations & Disclosure Requirements) Regulations, 2015 the Registers of Members and Share Transfer books of the Company will remain closed from Friday, 22nd September 2017 to Wednesday, 27th September 2017 (both days inclusive) for the purpose of 24th Annual General Meeting of the Company.

Annual General Meeting of the Company.

The Members are further informed that pursuant to Reg 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014, the Company is offering remote e-voting facility to its Members. The Company has engaged the services of CentralDepository Services Limited (CDSL) to provide e-voting facility to the Members of the Company. The Company has on sent e-mails to the Members, whose e-mail IDs are registered with the Company or Depository Participant(s), wherein the details and procedures for e voting has been provided. For those Members whose email IDs are not registered, a copy of the notice with procedure for e voting has registered, a copy of the notice with procedure for e voting has been sent through courier.

E-voting rights of the Members / beneficial owners shall be reckoned E-voting rights of the Members / beneficial owners shall be reckoned in proportion to the paid-up value of the equity shares registered in the name of the Members as on Monday, 18th September, 2017. The e-voting period will commence on 23rd September 2017(9.00 a. m) and will end on 26rd September 207(5.00 p. m.), during which period the Members may cast their vote electronically. Thereafter, the e-voting modules shall be disabled by CDSL. Once a vote on the resolutions is cast and submitted, the Members shall not be allowed to change it subsequently. not be allowed to change it subsequently.

A Member can download the Notice of the AGM or Annual Report from Company's website (www.mescosteel.com) or write to the Registrar of the Company, Skyline Financial Services Private

The Results on resolutions shall be declared on or after the AGM of the Company. The Results declared along with the scrutinizer's report shall be placed on the Company's website (www.mescosteel.com) and on the website of the CDSL for information to the Members and communicated to Stock Exchanges where the Company's shares are listed.



ALBERT DAVID ALBERT DAVID LIMITED

(CIN: L51109WB1938PLC009490) Registered Office: 'D' Block, 3rd Floor, Gillander House, Netaji Subhas Road, Kolkata-700001 Tel: 033-2230-2330, 2262-8436/8456/8492; Fax: 033-2262-8439 Email: adidavid@dataone.in; Website: www.albertdavidindia.com NOTICE

Notice is hereby given pursuant to Regulation 47 of the SEBI (Listing Obligations

and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Tuesday, the 12th September, 2017, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the Quarter ended 30th June, 2017. In view of the aforesaid Board Meeting and in terms of the Company's Code

of Conduct for Prohibition of Insider Trading, the "Trading Window" of the ompany shall remain closed from 5th September, 2017 to 15th September, (both days inclusive).

oformation is also available on the website of BSE Ltd. (www.bseindia.com) and National Stock Exchange of India Ltd. (www.nseindia.com) where the shares of the Company are listed and on the Company's website (www.albertdavidindia.com).

For Albert David Limited

Sd/-Indrajit Dhar Place : Kolkata Associate Vice President (Accounts & Taxation)

Associate Vice President (Accounts & Taxation) -Cum- Company Secretary

Place: Kolkata Date: 02.09.2017



PRIME FOCUS LIMITED

Registered Office: Prime Focus House, Linking Road, Opp. Citi Bank, Khar (West), Mumbai - 400 052 • Phone: 022 - 6715 5000 • Fax: 022 - 6715 5001 • Website: www.primefocus.com • Email Id.: ir.india@primefocus.com • CIN: L92100MH1997PLC108981

NOTICE OF 20[™] ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that in respect of the 20" Annual General Meeting ("AGM") of the members of the Company to be held on Wednesday, September 27, 2017 at 10.00 a.m. at 9th Floor, "True North", Plot No. 63, Road No. 13, Opp. Hotel Tunga Paradise, MIDC, Andheri (East), Mumbai — 400093, the Company has completed despatch of Notice of the AGM to the members on September 3, 2017. Notice of the AGM is available on the website of the Company www.primefocus.com and on the website of Central Depository Services Limited (CDSL) www.evolinolindia.com. Limited (CDSL) www.evotingindia.com.

Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosoure Requirements) Regulations, 2015, Members are provided with the facility to cast their vote electronically, through the e-voting services provided by CDSL, on all the The remote operation.

resolutions set forth in AGM Notice.

The remote e-voting (i.e. casting of votes using electronic voting system from place other than the venue of the Meeting) period commences on Saturday, September 23, 2017 (9:00 a.m. IST) and ends on Tuesday, September 26, 2017 (5:00 p.m. IST). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by CDSL at 5:00 p.m. on Tuesday, September 26, 2017 and members shall not be allowed to vote through remote e-voting thereafter. Members holding shares either in physical form or in dematerialized form, as on Wednesday, September 20, 2017 i.e. cut-off date, shall only be entitled for availing the remote e-voting facility or vote at the AGM, as the case may be cast their vote. Any person who is not a member as on the cut-off date should treat this notice for information purposes only. Once the vote on a resolution is cast by Member, it cannot be subsequently changed or vote again.

The facility for voting through ballot shall also be made available at the meeting

The facility for voting through ballot shall also be made available at the meeting The tability for voting through ballot shall also be made available at the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot. remote e-voting shall be able to exercise their right at the meeting through ballot. Any person, who acquires shares of the Company and becomes a member of the Company after despatch of the Notice and holding shares as of cut-off date, may obtain the login Id and password by sending a request at helpdesk.evoting@cdslindia.com. However, if you are already registered wit CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forget your password, you can reset it by using "Forget User Details/Password" option available on www.evotingindia.com.

A Member can opt for only one mode of voting, i.e., e-voting or Ballot. If a Member casts vote by both modes, the vote cast through e-voting shall prevail and Ballot shall be treated as invalid. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be splitted to cast their vote as a entitled to cast their vote again.

Incase of queries/grievances with regard to e-voting, contact

Name and Designation: Mr. Rakesh Dalvi, Deputy Manager

Address: Central Depository Services (India) Limited (CDSL), Phiroze Jeejeebhoy Towers, 16th Floor, Dalal Street, Fort, Mumbai - 400001 Email id: helpdesk.evoting@cdslindia.com; Phone No.: 18002005533

Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer books of the Company will remain

(CIN: L74210W Regd. Office: 25-27, N Email ID: secreta Ph no. 033

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Pursuant to Regulatio 47 and other relevant Obligations and Dis Regulations 2015, no the meeting of the B Company will be held of 13, 2017 at its Corpora Salt Lake City, Kolk ter-alia, to consider a Financial Results for 30, 2017

urther, in compliance of Conduct to Regularized Trading by Insiders' for and Exchange Board nsider Trading) Regulation indow shall remain he declaration of Unof the Company for the 2017 from Monday, Se September 15, 2017 Directors, Designal mediate relatives

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